

Case No. 12-16152

Debtors

AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE TO C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. x-xx-xx-xx482-O		7/7/10 Civil Action				
A & J Global Enterprises C/O Julie Heitzman 1105 Bobby Pollard Ave. North Las Vegas, NV 89086	C					Unknown
Account No. xxxxxxxxxxxx2993		Opened 2/01/11 Last Active 5/16/12 CreditCard				
American Express American Express Special Research Po Box 981540 El Paso, TX 79998	H					402.00
Account No. xxxxxxxxxxxx4017		Opened 12/01/03 Last Active 3/29/12 CreditCard				
Bank Of America Attention: Recovery Department 4161 Piedmont Pkwy. Greensboro, NC 27410	H					0.00
Account No. x-xx-xx-xx482-O		7/15/11 Civil Action				
Benson Hopp C/O Kennedy Clark & Williams, PC 1700 Pacific Ave., Ste 1280 Dallas, TX 75201	C					Unknown

4 continuation sheets attached

Subtotal
(Total of this page)

402.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Mario Fernandez Trabado,
Laura Garcia Trabado**Case No. 12-16152

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AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE DEBTOR	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. x-xx-xx-x / xxxxxxxxxxxxxxxx1001		1/5/12 Writ of Garnishment				240,501.60
Benson Hopp c/o Hutchison & Steffen 10080 Alta Dr, Suite 200 Las Vegas, NV 89145	C					
Account No. xxxxxxxxxxxxx5525	H	Opened 6/01/05 Last Active 7/20/11 CreditCard				1,099.00
Cap One Po Box 5253 Carol Stream, IL 60197						
Account No. xxxxxxxxxxxxx2628	H	Opened 12/01/07 Last Active 3/09/12 CreditCard				2,413.00
Capital One, N.a. Capital One Bank (USA) N.A. Po Box 30285 Salt Lake City, UT 84130						
Account No. xxxxxxxxxxxxx7760	H	Opened 1/01/08 Last Active 5/14/12 CreditCard				1,524.00
Account No. xxxxxxxxxxxxx5989	H	Opened 2/01/08 Last Active 4/05/11 CreditCard				0.00
Sheet no. <u>1</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			245,537.60

In re **Mario Fernandez Trabado,
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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE DEBTOR	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxx1358		Opened 5/01/08 Last Active 4/19/11 CreditCard				
Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	H					3,090.00
Account No. xxxxxxxxxxxxx9712		Opened 12/01/07 Last Active 4/18/12 CreditCard				
Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054	H					4,557.00
Account No. xxxxxxxxxxxxx7966		Opened 5/19/05 Last Active 3/20/11 CreditCard				
First Premier Bank 3820 N Louise Ave Sioux Falls, SD 57107	C					0.00
Account No. xxxxxxxxxxxxx4560		Opened 12/01/11 Last Active 4/19/12 ChargeAccount				
Gecrb/discount Tire C/o Po Box 965036 Orlando, FL 32896	C					685.00
Account No. x-xx-xx-xx482-O		7/7/10 Civil Action				
Gregory Allen Heitzman 1105 Bobby Pollard Ave. North Las Vegas, NV 89086	C					Unknown
Sheet no. <u>2</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			<u>8,332.00</u>

In re **Mario Fernandez Trabado,
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Debtors
AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE DEBTOR H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. x-xx-xx-x482-0		1-31/11 Civil Action				
Henry V. Vaccaro C/o William A. Pigg, Esq. 660 Newport Center Drive Suite 100 Newport Beach, CA 92660	C					Unknown
Account No. x-xx-xx-x482-0		1/31/11 Civil Action				
Heritage Auctions, Inc DBA Heritage Auction Galleries 3500 Maple Avenue 17th Floor Dallas, TX 75219	C					Unknown
Account No. xxx-xx-1097		2008				
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	C					6,540.00
Account No. xxx-xx-1097		2007				
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	C					110,000.00
Account No. x-xx-xx-xx482-0		1/31/11 Civil Action				
James T. Jacks, Esq. The US Attorney for Northern District TX 1100 Commerce, Ste 300 Dallas, TX 75242	C					Unknown
Sheet no. <u>3</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			116,540.00

In re **Mario Fernandez Trabado,
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AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE DEBTOR	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. x-xx-xx-xx482-O		1/31/11 Civil Action				Unknown
Samuel E. Joyner, Esq. Gardere Wynne Sewell LLP 3000 Thanksgiving Tower 1601 Elm Street Dallas, TX 75201-4761	C					
Account No. x-xx-xx-xx482-O		1-31/11 Civil Action				Unknown
Southern Nevada Movers, Inc. Jeffrey Lippincott, II 1037 E. Colton Ave North Las Vegas, NV 89030	C					
Account No. x-xx-xx-xx482-O		1/31/11 Civil Action				Unknown
United States Of America (IRS) Romona S. Notiger US Dept. of Justice, Tax Div. 717 N. Harwood, Ste 400 Dallas, TX 75201	C					
Account No. xxxxxxxxxxxx5363		Opened 4/01/93 Last Active 7/07/11 CreditCard				
Unvl/citi Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	H					0.00
Account No. xxxxxxxxxxxx4734		Opened 4/06/07 Last Active 11/15/11 CreditCard				
Unvl/citi Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	H					0.00
Sheet no. 4 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			0.00
			Total (Report on Summary of Schedules)			370,811.60